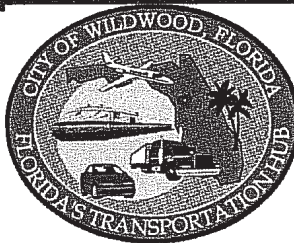


Agenda



Agenda

CITY COMMISSIONERS OF THE CITY OF WILDWOOD

Mayor/Commissioner – Ed Wolf – Seat 1
Mayor Pro-Tem/Commissioner – Ronald Allen – Seat 5
Pamala Harrison-Bivins – Seat 2
Don C. Clark – Seat 4
Robby Strickland – Seat 3
Robert Smith – City Manager

March 28th, 2011
7:00 PM

PLEASE TURN OFF ALL CELL PHONES AND PAGERS

Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's Department, ADA Coordinator, at 352-330-1330, Ext. 102, forty-eight (48) hours in advance of the meeting.

F.S.S. 286.0105A-If a person decides to appeal any decision made by the Commission with respect to any matter considered at this meeting, they will need a record of the proceedings, and that for such purpose they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (The City of Wildwood DOES NOT provide this verbatim record).

AGENDA

- THE MEETING IS CALLED TO ORDER BY THE MAYOR
- INVOCATION
- FLAG SALUTE

1. TIMED ITEMS AND PUBLIC HEARINGS

7:00 PM (a)	TIMED ITEM PUBLIC HEARINGS	None at the time
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* Quasi Judicial Hearing

2. REPORTS AND PUBLIC INPUT

SPECIAL PRESENTATIONS:

- Proclamation – declaring April as Water Conservation Month as requested by the State of Florida Water Management Districts and the City of Wildwood
 - a. City Manager
 - b. City Attorney
 - c. City Clerk
 - d. Commission Members
 - e. Public Forum (10 minute time limit)
 - f. Notes, Reports, and items for the file as attached

3. NEW BUSINESS – ACTION REQUIRED

a. **MINUTES**

1. Minutes of Regular Meeting held on March 14th, 2011 (Attachments – Staff recommends approval)

b. ORDINANCES FIRST READING ONLY (READ ONLY – NO VOTE)

1. Ordinance No. O-2011-02, an ordinance authorizing the Supervisor of Elections to provide for qualifying of candidates and conduct city elections (Attachments – Board Option)

c. RESOLUTIONS FOR APPROVAL:

1. Resolution No. R2011-03, a resolution of the City of Wildwood amending the personnel rules relative to employee travel and other official expenditures compensation plan (Attachments – Staff Recommends Approval)

d. APPOINTMENTS

1. None

e. CONTRACTS AND AGREEMENTS

1. Interlocal Agreement between Sumter County and the City of Wildwood for CR209 Resurfacing and CR466A widening (Attachments – Staff Recommends Approval)
2. Review/discussion/approval of Contract to provide the State Mandated Evaluation of Pension Benefits Provided to Retirees (Attachments – Board Option)

f. FINANCIAL

1. Bills for Approval (Attachments – Staff Recommends Approval)

g. GENERAL ITEMS FOR CONSIDERATION

1. Discussion regarding the possibility of a cell (communications) tower at Millennium Park (Attachments – Board Option)
2. Update on City Golf Cart Access (For Your Information) (Attachments)

4. ADJOURN:

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**NOTES – NO ACTION REQUIRED:**

- a. None

**REPORTS:**

**CITY MANAGER (2.a.f.):**

1. FYI – Florida 2010 Census Data released – cities in Sumter County (Attachment)
2. FYI – Hydrant Testing Results from Kimley-Horn & Associates for the “Downtown Pressure Testing” ( Attachments)
3. FYI – Copy of letter from SCBOCC to Lake County Board of Commissioners – Termination of Interlocal Agreement between Lake & Sumter Counties for the LS Emergency Medical Services (Attachment)
4. FYI - flyers for Summer Camp and Egg-Stravaganza (Attachments)
5. FYI – Update on Emergency/Pedestrian Signal Light on US301 and Rutland (NO Attachment)
6. FYI – Update on IT Services Contract (NO Attachment)